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MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

***Thursday, September 11, 2014
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room A
Los Angeles, CA 90017
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If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Energy and Environment Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

Energy and Environment Committee

Members – September 2014

	<u>Members</u>	<u>Representing</u>	
Chair*	1. Hon. Deborah Robertson	<i>Rialto</i>	District 8
Vice-Chair*	2. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
	3. Hon. Denis Bertone	<i>San Dimas</i>	SGVCOG
	* 4. Hon. Margaret Clark	<i>Rosemead</i>	District 32
	5. Hon. Jordan Ehrenkranz	<i>Canyon Lake</i>	WRCOG
	* 6. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
	7. Hon. Larry Forester	<i>Signal Hill</i>	Gateway Cities
	8. Hon. Laura Friedman	<i>Glendale</i>	Arroyo Verdugo Cities
	9. Hon. Sandra Genis	<i>Costa Mesa</i>	OCCOG
	* 10. Hon. Ed Graham	<i>Chino Hills</i>	District 10
	11. Hon. Steven Hernandez	<i>Coachella</i>	CVAG
	12. Hon. Linda Krupa	<i>Hemet</i>	WRCOG
	13. Hon. Diana Mahmud	<i>South Pasadena</i>	SGVCOG
	14. Hon. Thomas Martin	<i>Maywood</i>	Gateway Cities
	* 15. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
	16. Hon. Geneva Mojado		Soboba Band of Luiseño Indians
	* 17. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	18. Hon. Sam Pedroza	<i>Claremont</i>	SGVCOG
	19. Hon. David Pollock	<i>Moorpark</i>	VCOG
	* 20. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
	21. Hon. Meghan Sahli-Wells	<i>Culver City</i>	WCCOG
	22. Hon. Stephen Sammarco	<i>Redondo Beach</i>	SBCCOG
	23. Hon. Eric Schmidt	<i>Hesperia</i>	SANBAG
	24. Mr. Steve Schuyler	<i>Building Industry Association of Southern California (BIASC)</i>	Ex-Officio
	25. Hon. Joe Shaw	<i>Huntington Beach</i>	OCCOG
	* 26. Hon. Jack Terrazas		Imperial County
	* 27. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	28. Hon. Diane Williams	<i>Rancho Cucamonga</i>	SANBAG
	29. Hon. Edward Wilson	<i>Signal Hill</i>	Gateway Cities

* Regional Council Member

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

SEPTEMBER 11, 2014

The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Deborah Robertson, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEMS

Time Page No.

1. Transportation Conformity Determination for Amendment No. 2 to 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS) and 2015 Federal Transportation Improvement Program (FTIP)
(Rongsheng Luo, SCAG Staff)

Attachment 20 mins.

1

Recommended Action: Recommend that the Regional Council approve the transportation conformity determination for Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and 2015 Federal Transportation Improvement Program (FTIP); and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval.

2. Addendum No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Program Environmental Impact Report (PEIR)
(Lijin Sun, SCAG Staff)

Attachment 20 mins.

72

Recommended Action: Tgeqo o gpf "vj cv'j g'Tgi kqpcnEqwpekl' cf qr v'Tguqmwkqp'P q036/784/3"vq"approve the Addendum No. 2 vq'j g'4234/4257'TVRUEU'Program Environmental Impact Report (PEIR).

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

SEPTEMBER 11, 2014

CONSENT CALENDAR

Time Page No.

Approval Item

- | | | |
|---|-------------------|-----------|
| 3. <u>Minutes of the August 7, 2014 Meeting</u> | Attachment | 93 |
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Receive and File

- | | | |
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| 4. <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 98 |
| 5. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 99 |
| 6. <u>Funding Awarded to SCAG for the Southern California Active Transportation Safety and Encouragement Campaign</u> | Attachment | 107 |
| 7. <u>2014 Active Transportation Program Statewide Competition Funding Awards</u> | Attachment | 109 |
| 8. <u>Cap-and-Trade Funding Update: Allocation Guideline Development and Schedule</u> | Attachment | 113 |
| 9. <u>2014 Quadrennial Federal Certification of SCAG</u> | Attachment | 141 |
| 10. <u>Annual “Walk to School Day” and the success of Riverside County’s Safe Routes to School Program</u> | Attachment | 174 |

INFORMATION ITEMS

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|---|-------------------|-----------------|------------|
| 11. <u>New Smartphone Applications by South Coast Air Quality Management District (SCAQMD)</u>
<i>(Denny Shaw, SCAQMD Communications Center Supervisor)</i> | Attachment | 15 mins. | 181 |
| 12. <u>25th Annual SCAG/USC Demographic Workshop held on June 9, 2014</u>
<i>(Simon Choi, SCAG Staff)</i> | Attachment | 20 mins. | 183 |
| 13. <u>Progress of the Bottom-up Local Input Process for the 2016 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS)</u>
<i>(Kimberly Clark, SCAG Staff)</i> | Attachment | 20 mins. | 200 |

CHAIR’S REPORT

(Hon. Deborah Robertson, Chair)

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

SEPTEMBER 11, 2014

STAFF REPORT

(Jonathan Nadler, SCAG Staff)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT

The next EEC meeting will be held on Thursday, October 2, 2014 at the SCAG Los Angeles Office.